

MANSFIELD TOWNSHIP COMMITTEE MEETING

September 18, 2014

This is a Special Meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Salute to the flag was done by all.

ORDINANCE:
First Reading

CAPITAL ORDINANCE NUMBER – CA-2014-02

**AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD
WARREN COUNTY, NEW JERSEY, APPROPRIATING \$6,100.00 FOR INSTALLATION OF A
DIGITAL VIDEO SURVEILLANCE SYSTEM**

WHEREAS, there is a need for a video surveillance system to ensure the safety of the employees in the Mansfield Township Municipal Building; and

WHEREAS, it has been recommended that a video surveillance system be purchased;

BE IT ORDAINED by the Township Committee of the Township of Mansfield, Warren County, New Jersey, as follows:

1. The amount of \$6,100.00 is hereby appropriated from the Capital Improvement Fund in the general capital fund.
2. There is no debt incurred by this Ordinance
3. This ordinance shall take effect immediately after final passage, approval and publication as provided by law.

Mr. Clancy made a motion to introduce CA2014-02 and requested that a public hearing be advertised to be held on October 8, 2014 at 8:00 pm, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Nays: None

Absent: None

Abstain: None

Mayor Tomaszewski made a motion to enter into Executive Session at 6:02 for discussion of a Personnel Matter.

Return from Executive Session at 6:35pm.

Roll Call: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher, Mayor Tomaszewski

Mayor Tomaszewski made a motion to go with Option #1 on the memo from the Personnel Liaisons.

The motion dies as there was no second.

Mr. Clancy made a motion to go with Option #2, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mr. Clancy, Mrs. Kocher

Nays: Mayor Tomaszewski

Absent: None

Abstain: None

Mr. Watters made a motion to adjourn at 6:37pm.